

MINUTES

POLICE & FIRE RETIREE HEALTH BOARD

DATE: February 28, 2017
LOCATION: Mayor's Conference Room, Government Center, 400 Boardman Ave., Traverse City, MI 49684
TIME: Immediately following the Retirement Board Meeting
PRESENT: W. Twietmeyer, C. Rueckert, W. Kuhn
ABSENT: J. Bussell, J. Jenkins
GUESTS: E. Moravik, C. Kuhn
STAFF: J. Henderson

W. Twietmeyer called the regular meeting to order at 1:23 pm.

Moved by W. Kuhn, seconded by C. Rueckert to approve the minutes of the January 31, 2017 regular meeting.

Motion approved 3-0.

The Board briefly discussed with C. Kuhn the final document needed for opening a new account with PNC and the subsequent funding of that account.

Moved by W. Kuhn, seconded by C. Rueckert to adjourn.

Motion approved 3-0.

Meeting adjourned at 1:25 pm.

William E. Twietmeyer
Secretary/Treasurer